TEWKSBURY HOUSING AUTHORITY

Regular Meeting - March 14, 2016

Saunders Circle Community Building

AGENDA

THE FOLLOWING SHALL BE THE ORDER OF BUSINESS:

4:00 P.M. - Call meeting to order

- 1. Roll call of officers
- 2. Reading and approval of the minutes: February 8, 2016
- 3. Bills and Communications:
 - a) Approval of bills for March 2016
 - **b) DHCD Notice 2016-03**
 - c) MassNAHRO Newsletter
 - d) Budget Comparatives 1-1-16 to 1-31-16
- 4. Report of Executive Director
 - a) Unit vacancies
 - **b)** 984 Main St.
 - a) FYE2015 Board Certifications
- 5. Unfinished Business
 - a) CD Window Replacement
 - b) Fire Alarm Repairs
- 6. New Business
 - a) SEMAP
 - b) CD Parking & Walkway Project
 - c) CFP 5yr & Annual Plan
 - d) 2016 Admin Fee
- 7. Adjournment